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## MEETING NOTICE

### Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

**Wednesday, September 2, 2015 - 3:00 P.M.**  
**Budget and Internal Audit Conference Room**  
**City Hall, 255 W. Alameda, 4<sup>th</sup> Floor West**  
**Tucson, Arizona**

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### AGENDA

#### Roll Call

- 10 minutes 1. Introduction of City Manager Michael Ortega**  
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 2. Approval of the July 1, 2015 IAPC Meeting Minutes**  
Kevin Oberg, IAPC Chairperson
- 5 minutes 3. Staff Update**  
Joyce Garland, Budget and Internal Audit Program Director
- 15 minutes 4. Discussion of the General Fund Reserve Calculation**  
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 5. IAPC Pension Subcommittee Update**  
Kevin Oberg, IAPC Chairperson
- 10 minutes 6. Small Business Enterprise (SBE) Program Update**  
Kevin Oberg, IAPC Chairperson
- 15 minutes 7. Discussion of Business Licensing Structure and Fees**  
David Cormier, Ward 1 Representative
- 5 minutes 8. Approval of the July 7, 2015 IAPC Cost Allocation Subcommittee Meeting Minutes**  
Jim Hannley, Subcommittee Chairperson
- 15 minutes 9. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report**  
Jim Hannley, Subcommittee Chairperson
- 5 minutes 10. Call to the Audience**
- 5 minutes 11. Future Agenda Items**

#### Adjournment

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**Page 2**

**Commission Members Representing the Office of:**

**(Mayor)** Jeff Singleton; **(W1)** David Cormier; **(W2)** Mark Crum; **(W3)** Jim Hannley, Vice Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** Vacant

**Staff Liaisons:**

Joyce Garland, Budget and Internal Audit Program Director; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.